

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

March 10, 2009

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Stettler and Benzschawel.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the January 13, 2009 meeting. Motion carried by a unanimous voice vote.

Motion by Dalton to nominate Brian Bucholtz as Corporation Counsel, seconded by P. Davis. Motion by Mandel to close nominations, seconded by Furgal. Motion carried by a unanimous voice vote.

Presentation by Brian Schoeneck, Financial Services Director of Wisconsin Association of Homes and Services for the Aging, on Pleasant View Nursing Home's financial situation. Discussion followed, and included answers to board members' questions by Don Stoor, Pleasant View Nursing Home's Administrator, Representative Brett Davis and Tryg Knutson, representing Senator Jon Erpenbach.

RESOLUTION 3-1-09

Resolution Granting Municipal Bridge Construction Aid

WHEREAS, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

Town	Project	Total	Local	County
Adams	Puddledock Rd (1153) FA	\$4,519.00	\$2,259.50	\$2,259.50
Brooklyn	Yarwood Rd (1355) FA	149.21	74.61	74.60
	Elmer Rd (1356) FA	3,950.05	1,975.03	1,975.02
Clarno	Patterson Rd (1554) FA	276.16	138.08	138.08
	Woelfe Rd (1581)	6,012.51	3,006.26	3,006.25
Decatur	Greenbush Rd (1655) FA	2,114.59	1,057.30	1,057.29
Exeter	Christen Rd (1787)	2,133.08	1,066.54	1,066.54
	Christen Rd (submitted by Twn)	13,297.25	6,648.63	6,648.62
Jefferson	Bagley Rd (1852) FA	2,236.98	1,118.49	1,118.49
	Fairfield Rd (1882)	1,439.33	750.00	689.33
Jordan	Jordan-Wiota Rd (1952) FA	251.00	125.50	125.50
Monroe	Rothenbuehler Rd (2084)	3,489.35	1,744.68	1,744.67
New Glarus	Pioneer Rd (2282)	5,331.67	2,665.84	2,665.83
	Farmers Grove Rd (2269)	2,756.64	1,378.32	1,378.32
	Exeter Crossing Rd (2288)	2,934.00	1,467.00	1,467.00
	Airport Rd (2289)	4,174.05	2,087.03	2,087.02
Spring Grove	Mill Rd (2352) FA	181.85	90.93	90.92
Sylvester	Greenbush Rd (2453) FA	44,758.78	22,379.39	22,379.39
	Greenbush Rd (2487)	1,344.56	672.28	672.28
York	Sunnyside Rd (2631)	1,950.00	975.00	975.00
		<u>\$103,300.06</u>	<u>\$51,680.41</u>	<u>\$51,619.65</u>
	(FA)	\$58,437.62	\$29,218.83	\$29,218.79
	(Other)	\$44,862.44	\$22,461.58	\$22,400.86

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to adopt Resolution 3-1-09. Motion carried by a unanimous voice vote.

RESOLUTION 3-2-09

***Resolution Increasing Wages For Department Heads,
Unrepresented Employees and Elected Officials***

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

Positions:	Department heads, unrepresented employees and elected officials
Percentage:	2.00%
Effective:	July 12, 2009

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Herb Hanson

Pat Davis

Motion by Mandel, seconded by Hart to adopt Resolution 3-2-09. Motion carried by a unanimous voice vote.

RESOLUTION 3-3-09

Resolution Approving Health Insurance Contract (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Personnel and Labor Relations Committee for the contracting of services with the following agency for the contract year April 1, 2009 to March 31, 2010:

Auxiant [formerly known as Medical Benefit Administrators (MBA)] -

Total contract \$559,289.60

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Pat Davis

REVIEWED AND APPROVED BY:

Arthur Carter, Personnel and Labor Committee Chair

Arthur Carter, County Board Chair

William Morgan, Corporation Counsel

Motion by Francois, seconded by Dalton to adopt Resolution 3-3-09. Motion carried by a unanimous voice vote.

RESOLUTION 3-4-09

Resolution Increasing County Employee Health Insurance Monthly Premium

WHEREAS, Green County Code section 1-7-4 identifies the Personnel and Labor Relations Committee as the committee of record responsible for contracting, development, funding and determination of provider for county employee health insurance; and

WHEREAS, since April 1, 1991, Green County has operated on a self-funded basis with Auxiant [formerly Medical Benefits Administrators (MBA)] serving as third party administrator; and

WHEREAS, monthly payments are submitted to Auxiant for claims and administrative expenses, with funds provided by premium rates established by the County Board, as recommended by the Personnel and Labor Relations Committee based on claims history and experience.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the changes in monthly health insurance rates as follows:

Full-time Employees and Retirees

(Except Non-Represented Employees Participating in HRMP):

	<u>Present Rate</u>	<u>New Rate</u>
Family Policy	\$1,552.00	\$1,738.00
Single Policy	\$ 630.00	\$ 706.00

Non-Represented Employees Participating in HRMP:

	<u>Present Rate</u>	<u>New Rate</u>
Family Policy	\$1,333.00	\$1,360.00
Single Policy	\$ 540.00	\$ 551.00

Cobra:

	<u>Present Rate</u>	<u>New Rate</u>
Family Policy	\$1,583.04	\$1,772.76
Single Policy	\$ 642.60	\$ 720.12

and

BE IT FURTHER RESOLVED, that the effective date for the rate increase will be established as the payment for May 2009 coverage, due in April 2009.

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Pat Davis

Motion by Mandel, seconded by Francois to adopt Resolution 3-4-09. Motion carried by a unanimous voice vote.

RESOLUTION 3-5-09

Resolution Transferring Funds For Fund Transfer - Clean Sweep

WHEREAS, the Department of Natural Resources (DNR) and the Department of Agriculture, Trade and Consumer Protection (DATCP) have previously made state grants available for conducting household and agricultural hazardous waste collection programs known as Clean Sweep Programs; and,

WHEREAS, this year, state grant funding has been cut; and,

WHEREAS, Green County recognizes the benefits of a program to control the disposal and storage of potentially hazardous household waste and would like to carry out a program on a reduced scale; and

WHEREAS, the county had \$8,000 in funding budgeted for the 2009 program, and would like to increase the funding to a total of \$20,000.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board follow the recommendation of the Finance and Accounting Committee for the following fund transfer to the Clean Sweep account in the amount of Twelve thousand dollars (\$12,000) for the purpose of conducting a Clean Sweep program in 2009.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Al Benzschawel

Motion by Disch, seconded by Cousin to adopt Resolution 3-5-09. Motion carried by a unanimous voice vote.

ORDINANCE 09-0301

Modification of Land Conservation Committee

WHEREAS, the Green County Land Conservation Committee is charged with the oversight of the Green County Land Conservation Department; and

WHEREAS, the Green County Land Conservation Department staff have recommended a review and modification to the existing ordinance; and

WHEREAS, after having reviewed said request, the Committee has determined that the existing ordinance would more clearly emphasize the goals of the Committee and the Department and would be more in line with the language of the enabling statute if certain changes were made.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-7-10: LAND AND WATER CONSERVATION COMMITTEE

This Committee shall be comprised of six (6) members, one of whom shall be the Chairperson of the Farm Service Agency Committee or other Farm Service Agency Committee member designated by the Chairperson of the Farm Service Agency Committee. The remaining five (5) members of the Committee shall be selected by the Chairperson of the County Board, and shall include at least two (2) County Board members who are members of the Agriculture and Extension Education Committee. It shall be the duty of this Committee:

- A. To perform the functions and exercise the powers as set forth in, §92.07, Wis. Stats.
- B. To employ and supervise County ~~Soil~~ Land and Water Conservation staff, which shall be known as the Green County ~~Department of Land Conservation~~ Land and Water Conservation Department, which said Department and staff shall be responsible for the administration of the County ~~Soil~~ Land and Water Conservation Program, and which said Department and staff may exercise the powers granted to the Land and Water Conservation Committee.
- C. To exercise other functions and powers as set forth in Chapter 92, Wis. Stats., including the review and approval of land conservation plans as may be required for tax credit certification under the Farmland Preservation Program.

~~An Advisory Committee to the Land Conservation Committee shall be~~ The County Board shall also appoint an advisory panel comprised of at least one representative designated from each of the following County Committees, each Committee designating its representative to said Advisory Committee: Highway Committee, Land Use and Zoning Committee and ~~Conservation and Property~~, Parks and Insurance Committee. In addition, the Land and Water Conservation Committee may invite any State, Federal or local agency with which the County or Committee has a memorandum of understanding to designate a representative to act in an advisory capacity to the Land and Water Conservation Committee. (Ord. 82-0720, 7-13-82; 06-0402, 4/18/06)

The Chairperson of the Land and Water Conservation Committee is granted authority to sign documents and enter into agreements on behalf of the County, such as memoranda of understanding, office space and equipment use agreements, cooperation agreements, etc., involving the routine operation and implementation of the programs and services for which the Land and Water Conservation Committee is responsible. (R9-1-82)

SIGNED: LAND CONSERVATION COMMITTEE

Oscar Olson	Russ Torkelson
Cathy Cryor-Burgweger	Ken Hodgson
Dean Kaster	Ronald Syse

Motion by Torkelson, seconded by Olson to adopt Ordinance 09-0301. Motion carried by a unanimous voice vote.

Motion by Wickline, seconded by Olson to re-appoint Ron Wolter to the Railroad Transit Committee with a term to expire February 14, 2012. Motion carried by a unanimous voice vote.

Motion by Olson, seconded by Torkelson to approve the following Farmland Preservation Agreements: Randy J. Eberle and Stacy J. Eberle, Town of Clarno and Steven R. Earleywine and Kathleen Earleywine, Town of Decatur. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Furgal to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of March 10, 2009, A.D.

Michael J. Doyle
Green County Clerk